

Approved 08/15/2023

**Whalan City Council
Special Meeting
Thursday, July 20, 2023
Meeting held at the Whalan Town Hall and via Zoom**

Present: David Hallum, Sheila Higbe, Kim Berekvam, Thore E. Johnson, and Owen Lewis

Absent: Sheila Higbe

Visitors: Randy Berekvam, Melanie Murphy, Darla Taylor, and David Ruberg

Special Meeting:

Mayor Hallum called the Special Meeting to order at 1:00 p.m.

- A. The Pledge of Allegiance was recited.**
- B. Resignation of City Clerk/Treasurer:** Member Lewis motioned to accept the resignation from Clerk Peterson. Member Johnson seconded the motion. Motion carried with all in favor.
- C. Notice of Opening, Process to fill Position:** Member Lewis motioned to approve posting the position opening keeping the position at 32 hours per month, at the current pay of \$22.66 per hour. Member Berekvam seconded the motion. Motion carried with all in favor.

Next Meeting: Monday, August 14, 2023 at 5:00 p.m.

ADJOURN: Member Lewis moved to adjourn at 1:08 p.m. Motion seconded by Member Johnson Motion carried with all in favor.

Respectfully Submitted,

Michele Peterson
City Clerk/Treasurer